



State of New Hampshire 2015 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2015

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 02/03/2015

Business ID: 12455

William M. Gardner

Secretary of State

E. M. HEATH, INC.

PO BOX 205

CENTER HARBOR, NH 03226

ENTITY TYPE: CORPORATION

BUSINESS ID: 12455

STATE OF DOMICILE: NEW HAMPSHIRE

DEAL IN AND WITH PERSONAL PROPERTY

ADDRESS OF PRINCIPAL OFFICE:

318 WHITTIER HIGHWAY

CENTER HARBOR, NH 03226

REGISTERED AGENT AND OFFICE:

BOYNTON, JAY C, ESQ

164 MAIN STREET

ANDOVER, NH 03216

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐ The new mailing address

☐ The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

V-PRES. George T. Hooper
STREET 318 Whittier Highway
CITY/STATE/ZIP Center Harbor Nh 03226

TREAS. Roger C. Heath
STREET 318 Whittier Highway
CITY/STATE/ZIP Center Harbor Nh 03226

SEC'Y. Jay C. Boynton
STREET PO Box 395
CITY/STATE/ZIP Andover Nh 03216

PRES. David A. Petell
STREET 318 Whittier Highway
CITY/STATE/ZIP Center Harbor Nh 03226

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. George T. Hooper
STREET 318 Whittier Highway
CITY/STATE/ZIP Center Harbor Nh 03226

DIR. Roger C. Heath
STREET 318 Whittier Highway
CITY/STATE/ZIP Center Harbor Nh 03226

DIR. Robert E. Heath
STREET 318 Whittier Highway
CITY/STATE/ZIP Center Harbor Nh 03226

DIR. C. H. (Larry) Thorne
STREET 318 Whittier Highway
CITY/STATE/ZIP Center Harbor Nh 03226

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here: David A Petell

Please print name and title of signer: David A Petell / PRESIDENT
NAME TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



1245520151006

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, 107 N. Main St., Room 204, Concord, NH 03301

2015 ANNUAL REPORT

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

DIRECTOR

DAVID A. PETELL

318 WHITTIER HIGHWAY

CENTER HARBOR, NH 03226

DIRECTOR

THEODORE F. FODERO, JR.

318 WHITTIER HIGHWAY

CENTER HARBOR, NH 03226

DIRECTOR

HOLLY M HEATH

PO BOX 154

CENTER HARBOR, NH 03226